

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

FILED  
IN CLERKS OFFICE

Place of Offense: \_\_\_\_\_ Category No. III Investigating Agency FBI, IFB of MA

City Brockton Related Case Information: \_\_\_\_\_ 2020 DEC -8 PM 2:10

County Plymouth Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number \_\_\_\_\_  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

U.S. DISTRICT COURT  
DISTRICT OF MASS.

## Defendant Information:

Defendant Name RICHARD D. MCLAUGHLIN Juvenile: ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Brockton, MABirth date (Yr only): 1960 SSN (last4#): 0065 Sex M Race: Caucasian Nationality: USADefense Counsel if known: David Meier Address Todd & Weld, LLP

Bar Number \_\_\_\_\_ One Federal Street  
 Boston, MA

## U.S. Attorney Information:

AUSA Victor A. Wild Bar Number if applicable 543148Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 8

Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: December 8, 2020 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant RICHARD D. MCLAUGHLIN

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>26 U.S.C. 7206(2)</u>	<u>FALSE TAX RETURNS</u>	<u>1 - 5</u>
Set 2 <u>18 U.S.C. 1341</u>	<u>MAIL FRAUD</u>	<u>6 - 8</u>
Set 3 <u>18 U.S.C. 981(a)(1)(C)</u>	<u>FORFEITURE ALLEGATIONS</u>	
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

**ADDITIONAL INFORMATION:** 18 U.S.C. 981(a)(1)(C) and 28 U.S.C. 2461(c) FORFEITURE ALLEGATIONS